

No.	13–185	

RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE INCHEON METROPOLITAN CITY OF TRAVEL TO INCHEON, SOUTH KOREA, TO ATTEND THE INCHEON SISTER AND FRIENDLY CITIES CONFERENCE.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to city executive agencies, and

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, through a letter dated August 9, 2013, the Office of the Mayor has submitted a request to the Council for acceptance of a gift from Incheon Metropolitan City to travel to Incheon, South Korea, to attend the Incheon Sister and Friendly Cities Conference, with airfare, ground transportation, accommodations, and meals, from September 26, 2013 to September 29, 2013; and

WHEREAS, the description and value of the gift is set forth in the Declaration of the Gift (Exhibit A) and incorporated herein; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift of travel valued at \$6,000.00 from the Incheon Metropolitan City, that is more fully described in the above-mentioned letter dated August 9, 2013; and



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BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Mayor.

,	IN PODUCED BY:	(br)
DATE OF INTRODUCTION:		
AUG 9 2013 Honolulu, Hawaii	Councilmembers	— H

City and County of Honolulu

DEC	I ADATION OF CIET	
	LARATION OF GIFT	
NAME OF DONOR	Incheon Metropolitan City	
DONOR'S ADDRESS	1138 Guwol-dong Namdong-gu	
	Incheon, South Korea 405-750	
DONOR'S TELEPHONE	808-286-1111	<u> </u>
STATEMENT OF OWNE	RSHIP AND/OR TERMS OF CO	NVEYANCE
Incheon Metropolitan City desires to g Honolulu. To carry out this purpose, of and without condition or reservation g City and County of Honolulu.	on behalf of Incheon Metropolitan C	City, I hereby absolutely
DESCRIPTION	ON OF GIFT	VALUE
1 Roundtrip airfare from Honolulu to delegate for 4 nights.	Incheon, room and board for 1	\$6000.00 -
Total		\$6000.00
Signature:	Date: August 8, 20	013

CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII CERTIFICATE

RESOLUTION 13-185

Introduced: 08/09/13 By: ERNEST MARTIN (BR)

Committee: EXECUTIVE MATTERS AND

LEGAL AFFAIRS

Title:

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE INCHEON

METROPOLITAN CITY OF TRAVEL TO INCHEON, SOUTH KOREA, TO ATTEND THE INCHEON SISTER AND

FRIENDLY CITIES CONFERENCE.

VEI	RSIONS:	COMMITTEE REPORTS:	MEETINGS: MINUTES & VIDEOS	COMMUNICATIONS/ TESTIMONIES (If Any):	
RES13-185		<u>CR-249</u>	VIDEOS – Click Here	Click Here	
Voting Legen	d: Y* = Aye w/Resen	vations	and the second contract of the	The second secon	
08/20/13	EXECUTIVE MATTERS AND LEGAL AFFAIR		CR-249 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.		
09/11/13	COUNCIL	CR-249 AND RESOL	UTION 13-185 WERE ADOPTE	D.	
		9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE.			

I hereby certify that the above is a true record of action by the Council of the City on County of Honolulu on this RESOLD. Of

BERNICE K. N. MAU, CITY CLERK

ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICE